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EXCOM 82-7009  
16 April 1982

## MEMORANDUM FOR: Executive Committee Members

FROM: Executive Assistant to the Executive Director

SUBJECT: Agenda for 22 April Executive Committee Meeting: Long-Range Planning (Phase II)

REFERENCES: A. ER 81-8722 dated 12 November 1981  
B. ER 82-4288 dated 1 February 1982

1. The Executive Committee will meet at 1:00 p.m.\* on Thursday, 22 April, in the DDA Conference Room (7D32) to continue Phase II of this year's long-range planning exercise. Your Interdirectorate Planning Group representatives have been briefed so that they can assist you in preparing for this session.

2. The attached papers on covert action and counterintelligence, prepared by DDO-led Agency-wide teams, will serve as the basis for discussion. You will be asked for your assessment of the papers and your views on the relative priorities the Agency should place on addressing these needs. Again, this will facilitate developing the necessary guidance for our Phase III planning on required capabilities.

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Attachment:  
Issue Papers

cc: Director of Personnel  
Comptroller  
Inspector General

\*Note time change

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ATTN: Chris

As of 16 April 1982

TENTATIVE EXECUTIVE COMMITTEE CALENDAR

<u>Date</u>	<u>Subject</u>	<u>Responsible Component</u>
Thursday, 4/22/82 *1300-1400 7D32	Long-Range Planning: Counterintelligence and Covert Action	Planning Staff/DDO
Friday, 5/7/82 1400-1500	Cover Policy: Cover in Retirement	DDO

\*Indicates change from previous calendar

NOTE: All meetings will be held in the DCI Conference Room (7D64) unless otherwise noted.

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